

LODESTAR INVESTMENT HOLDINGS CORPORATION
c/o 12 JAIME ST., CARMEL 1, BAHAY TORO, QUEZON CITY

25 November 2010

To all the Stockholders:

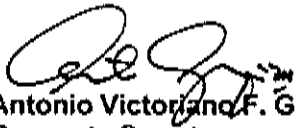
Notice is hereby given that the Annual Stockholders' Meeting of Lodestar Investment Holdings Corporation will be held on 22 December 2010 at Barrio Fiesta Restaurant, Rochester cor. EDSA, Greenhills, San Juan, Metro Manila at 2:00 p.m. Agenda for the meeting is as follows:

AGENDA

1. Call to Order.
2. Certification of Notice and Quorum.
3. Reading and approval of the minutes of the Annual Meeting of the Stockholders held on 17 December 2009.
4. Adoption of the Audited Financial Statements for the calendar year ended 31 December 2009.
5. Management Report for the calendar year 2009 and interim quarter ending 30 September 2010.
6. Approval of the reduction in the par value of the shares of stock of the Company from Ten Centavos (₱ .10) to One Centavo (₱ .01) per share resulting in a stock split of ten (10) shares for every one (1) share owned.
7. Election of Directors.
8. Ratification of all acts of the Board of Directors and Management for the period covered from the last Annual Stockholders Meeting of the Corporation held on 17 December 2009 to the date of this Annual Stockholders Meeting.
9. Appointment of Punongbayan and Araullo as the Company's External Auditor.
10. Other Matters.
11. Adjournment.

Only stockholders of record at the close of business on 25 November 2010 are entitled to notice of and to vote at the Annual Stockholders' Meeting, or any adjournment thereof.

Stockholders and Proxies are requested to bring proper identification documents for purposes of registration.


Antonio Victoriano F. Gregorio III
Corporate Secretary